

CITY OF HUNTSVILLE, TEXAS

Andy Brauning, Mayor

Bert Lyle, Position 1 At-Large
Dee Howard Mullins, Position 2 At-Large
Vicki McKenzie, Position 3 At-Large
Pat Graham, Position 4 At-Large



Daiquiri Beebe, Ward 1
Russell Humphrey, Ward 2
Blake Irving, Ward 3
Mayor Pro Tem Joe P. Rodriguez, Ward 4

HUNTSVILLE CITY COUNCIL AGENDA

TUESDAY, APRIL 6, 2021

WORKSHOP 5:30 P.M. IN CITY COUNCIL CHAMBERS

REGULAR SESSION 6 P.M. IN CITY COUNCIL CHAMBERS,

HUNTSVILLE CITY HALL, 1212 AVENUE M, HUNTSVILLE, TEXAS 77340

City hall will implement 6-foot social distancing for those in attendance. The City reserves the right to take temperatures of those wanting to attend and requires attendees to wear face masks, subject to Attorney General Order GA-029. The City reserves the right to deny access to the meeting because of the above requirements for the safety of its citizens. For those who cannot attend because of the social distancing requirements or for the reasons listed above, the meeting will be broadcast live on the City website at www.HuntsvilleTX.gov/Meetings or on Facebook. The meeting will be recorded, and such recordings will be made available on the City website at www.HuntsvilleTX.gov. Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services are requested to contact the City Secretary's office (936.291.5413), two working days prior to the meeting for appropriate arrangements.

WORKSHOP [5:30 P.M.] City Council will receive briefing on the City's response to the February winter storm.

MAIN SESSION [6 P.M.]

CALL TO ORDER

INVOCATION AND PLEDGES - U.S. Flag and Texas Flag: *Honor the Texas Flag. I pledge allegiance to thee, Texas, one state, under God, one, and indivisible.*

PROCLAMATIONS – National Library Week
Sexual Assault Awareness Month

1. PUBLIC HEARING

- a. Public hearing to hear comments on the Conditional Use Permit Application for a Self-Service Storage Facility to be expanded on property located at 20 FM 1791. [Armon Irones, City Planner]

2. CONSENT AGENDA

Public comments will be called for by the presiding officer before action is taken on these items. (*Approval of Consent Agenda authorizes the City Manager to implement each item in accordance with staff recommendations. An item may be removed from the Consent Agenda and added to the Statutory Agenda for full discussion by request of a member of Council.*)

- a. Approve the minutes of the City Council meetings held March 16 and March 23, 2021. [Terri Johnson, Interim City Secretary]
- b. Consider adoption of Ordinance 2021-14 to amend the budget for FY 20-21 and/or CIP Project budgets. [Steve Ritter, Finance Director]
- c. Consider purchase of office supplies and related items estimated to be \$53,000 from Office Depot utilizing OMNIA Partners Purchasing Cooperative with an expiration date June 30, 2024 with options to renew through June 30, 2029. [Steve Ritter, Finance Director]

3. STATUTORY AGENDA

- a. Consider approving the Conditional Use Permit Application for a Self-Service Storage Facility to be expanded on property located at 20 FM 1791. [Armon Irones, City Planner]

4. CITY COUNCIL/MAYOR/CITY MANAGER/CITY ATTORNEY

- a. **FIRST READING** - Consider adoption of Ordinance 2021-13, suspending the rates proposed by Centerpoint Entergy Resources Corp. d/b/a Centerpoint Energy Entex Gas Reliability Infrastructure Program (GRIP) filing made with the City on March 4, 2021, first reading. [Leonard Schneider, City Attorney]
- b. Consider approving nominees for the Tax Increment Reinvestment Zone (TIRZ) Number One Board of Directors. [Mayor Andy Brauninger]

5. REQUESTS FOR CITIZEN PARTICIPATION

An opportunity for citizens to be heard on any topic and for the City Council to participate in the discussion. No action will be taken.

None submitted.

6. MEDIA INQUIRIES RELATED TO MATTERS ON THE AGENDA

7. ITEMS OF COMMUNITY INTEREST

(Hear announcements concerning items of community interest from the Mayor, Councilmembers, and City staff, for which no action will be discussed or taken.)

8. EXECUTIVE SESSION

- a. City Council will adjourn into executive session under Texas Government Code Section 551.074 – personnel matters regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, concerning vacant City Secretary position. [Mayor Andy Brauninger]
- b. City Council will adjourn into executive session under Texas Government Code Section 551.071 to receive legal advice on complaints made by Jesus Rodriguez. [City Attorney Leonard Schneider]

9. RECONVENE

Take action on items discussed in executive session, if needed.

ADJOURNMENT

*If, during the course of the meeting and discussion of any items covered by this notice, City Council determines that a Closed or Executive session of the Council is required, then such closed meeting will be held as authorized by Texas Government Code, Chapter 551, Section 551.071 – consultation with counsel on legal matters; 551.072 – deliberation regarding purchase, exchange, lease or value of real property; 551.073 – deliberation regarding a prospective gift; 551.074 – personnel matters regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; 551.076 – implementation of security personnel or devices; 551.087 – deliberation regarding economic development negotiation; Sec. 551.089 - deliberation regarding security devices or security audits; and/or other matters as authorized under the Texas Government Code. If a Closed or Executive session is held in accordance with the Texas Government Code as set out above, the City Council will reconvene in Open Session to take action, if necessary, on the items addressed during Executive Session.

CERTIFICATE

I, Terri Johnson, Interim City Secretary, do hereby certify that a copy of the April 6, 2021 City Council agenda was posted on the City Hall bulletin board, a place convenient and readily accessible to the general public at all times, and to the City's website, www.HuntsvilleTX.gov, in compliance with Chapter 551, Texas Government Code.

DATE OF POSTING: 04/01/2021

TIME OF POSTING: 9:20 am

TAKEN DOWN:


Terri Johnson, Interim City Secretary